Selectmen's/Assessors Meeting Summary 8/01/2018 7:00 P.M.

Selectmen's Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Town Clerk/Treasurer – Mary Anderson, CEO – Bob Temple, Phil Meunier, David Williams, Frank Jones Jr., Brian Alves, Traci Hoffman

Wesley Daniel called the weekly Selectmen meeting to order at 7:00 p.m.

Approve summary of Wednesday July 25th 2018:

Motion by: Tom Johnston 2nd by: Berkley Linscott

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Sign Treasurer's Warrant dated August 1, 2018: \$4613.18/payroll \$10,354.64/vendor

Motion by: Tom Johnston 2^{nd} by: Berkley Linscott

3-0

Public Works Report:

7/23 – Replaced culvert and ditched on Old Union Road. Three loads of gravel

7/24 - Ditched on Old Union Road

7/25 – Ditched and replaced culvert on Old Union Road. One load of gravel

7/26 – One man in shop, one ditched and fixed driveway by end of Sprague Road

7/27 – Ditched on Old Union Road. One load of gravel

Road Foreman Weekly Report, July 30-August 3, 2018:

Monday: Check Road, talked to Lane. Went over all of the equipment. All three road crew

Tuesday: Fixed wash out on Bowman mills Road. 28 yard minus gravel. Two trucks and backhoe were

used. All three road crew

Wednesday: Put in the propane line for the shop. Marked Fitch Road for DIG SAFE. Took trash to the

transfer station. All three road crew

Things to be done:

We need signs from White Signs; "Truck Entering" sign for Vanner Road. "Blind Drive" sign for resident on Old Union Road across from Sprague Road.

Fix the water tank.

Fix the emergency shut off switch button for the furnace.

Fix the P-300 brakes and line the front end.

Need to mark Fitch Road for DIG SAFE.

CEO Report:

Bob continues to work on the mining inspections and reports.

Dave Williams asked Bob if the camper on Old County Road meets the setbacks from the water. Bob measured the distance several times and it is in compliance, stating that it is over 100 feet from the waterline.

Town Clerk/Treasurer's Report:

Sandy is scheduled for a vitals class on August 23rd.

As a new employee, Frank would like to take training classes.

Discussion: Tom stated they can look into it.

Bank Statement: \$140,265.81

ES&S took the diverter out of the voting machine and cleaned it today.

Trio will be performing a data fix from the BMV audit in June.

Mary spoke with Phil; she will schedule a cone pick-up next Tuesday.

Mary is off this Friday and Monday.

Questions and Comments:

Phil Meunier, Fire Chief, would like to have approval to add a propane tank prop for training at the town pit. He would like to do this before the fall season. The Board approved this request.

A budget committee meeting is scheduled for Wednesday, August 15th at 7:30 p.m.

Wes confirmed that the LRAP (Local Roads Assistance Program) money cannot be used to buy equipment. I.e. York Rakes.

The Maine State Housing Authority has a program to replace mobile homes 1976 and older. The application will be posted at the town office and linked to the town web-site.

Tom stated that the landline and cell phone quotes for the town garage exceed the budget. This can possibly be revisited for next year's budget.

The recreation committee would like to put a fence up across the end of the practice field. Wes stated he will get some quotes.

Adjourn:

Motion by: Tom Johnston 2nd by: Berkley Linscott

3-0

Meeting adjourned at 7:22 p.m.

Respectfully submitted by Sandy Patrick